

Bail Bond Recovery Licensure Board

Minutes

On Thursday January 23, 2014 at 0900 hours, a meeting was held at BCI. The following people were present:

<u>Name</u> <u>Title</u>

Board Members:

David W. Brown
Steve Ketter
Vice-chair
Chief Shepherd
Don DeLaMare
Board Member
Board Member

Staff:

Whitney Thomsen Criminal InfoTech II, Bail Coordinator Marcus Yockey Attorney General's Representative

Public Attendees:

Oscar Hunsaker Shane Henrickson Clint McQueen Richard Conway

Welcome

- David Brown opens up the meeting
- Next meeting is scheduled for April 24, 2014 and the third quarter meeting is scheduled for July 17, 2014

- The board moves to elect a chairman and vice-chair for the year of 2014. Chief Shepherd motions to nominate to keep David Brown as chair of the board and Steve Ketter as the vice-chair of the board. Steve Ketter seconds and all are in favor.
- The board discusses the minutes from October 2013 and sees that there are no corrections needing to take place. Chief Shepherd motions to approve the minutes from October 2013, Don DeLaMare seconds and all are in favor.

Applications

Enforcement Agents

1. <u>Richard Conway</u>: Steve Ketter motions to approve, Don DeLaMare seconds and all are in favor.

Recovery Agents

- 1. Oscar Hunsaker
- 2. Jerald Novak
- 3. Shane Henrickson

*** The board discusses there is nothing missing or wrong with the applications. Steve Ketter motions to approve: Oscar Hunsaker, Jerald Novak and Shane Henrickson as recovery agents. Chief Shepherd seconds and all are in favor.

Apprentices

- 1. Eric Dunton
- 2. Sola Malaga
- 3. Shkurte Kurti
 - *** The board discusses that there is nothing missing or wrong with these applications. Steve Ketter motions to approve: Eric Dunton, Sola Malaga and Shkurte Kurti as apprentices. Don DeLaMare seconds and all are in favor.
- The board discusses the KORR defense Group BEA course outline that was provided by Steve Ketter. David Brown talks about how the outline looks good and how the board could learn some more from reading the outline. The board agrees the outline is good and does meet the standards. David Brown motions to approve KORR defense Group to be a BEA course provider, Chief Shepherd seconds, all are in favor.
- Motion to adjourn until April 2014.